

North Lake Management District

To: Jerry Heine, Mark Lichte, Don Reinbold, Dick Morris and Gary Stippich

From: Jerry P. Heine

Re: Meeting of the North Lake Management District Commissioners

Date: Monday, July 21, 2014

Time: 7:00 p.m.

Place: Home of Jerry Heine
W326 N6990 North Lake Drive
Hartland, WI 53029
(262) 966-0851

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any government body at the above stated meeting other than the government body specifically referred to above in this notice.

Agenda

1. Call to Order
2. Approve Minutes of Previous Commissioners' Meeting of May 28, 2014 and Special Property Owners' Meeting Minutes of June 24, 2014.
3. Committee Reports
 - A. Environmental and Water Quality Committee
 - B. Public Access Committee
 - C. Monches Dam Committee
 - D. Fish Management and Water Safety Committee
 - E. Finance Committee
 - F. Aquatic Plant Skimmer/Harvester Committee
4. Discussion and Action on Plastic in Lake after Fireworks.
5. Discussion and Action to Enter into a Lease Agreement with NLYC for Winter Access to North Lake.
6. Discussion and Action on Proposed Operating Plan for Aquatic Plant Skimmer/Harvester for 2014.

7. Discussion and Action on Proposed Water Safety Ordinances/Rules.
8. Planning for Annual Meeting of NLMD Members. Discussion and Action on:
 - A) Date for Annual Meeting (proposed August 27, 2014 or August 28, 2014)
 - B) Candidate for Commissioner (Jerry Heine term expires)
 - C) Fiscal 2014 Financial Statements
 - D) Fiscal 2015 Budget
 - E) Detail Agenda and Speakers for Meeting
 - F) Meeting Notice to be Mailed to NLMD Members and Notice to be Published in Lake Country Reporter for two (2) Consecutive Weeks.
9. Other Business
10. Adjournment

Copies:

Susie Oman, Clerk, Town of Merton
Pam Little, Village of Chenequa
County Clerk, Waukesha County
Waukesha County Parks and Land Use
Editor, Lake Country Reporter
Heidi Bunk, DNR
Bronson Haase
John Muehl
Walter Schaeffer
Dan Aicher
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